

Fill in this information to identify your case:

Debtor 1	<u>Patricia</u>	<u>Lee</u>	<u>Moore</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>Northern District of Texas</u>		
Case number (if known)	<u>21-30451-7</u>		

☐ Check if this is an amended filing

## Official Form 107

# Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

### Part 1: Give Details About Your Marital Status and Where You Lived Before

#### 1. What is your current marital status?

- ☐ Married
- ☒ Not married

#### 2. During the last 3 years, have you lived anywhere other than where you live now?

- ☒ No
- ☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
<input type="checkbox"/> Same as Debtor 1 _____ Number Street	<input type="checkbox"/> Same as Debtor 1 From _____ To _____	<input type="checkbox"/> Same as Debtor 1 _____ Number Street	<input type="checkbox"/> Same as Debtor 1 From _____ To _____
_____ City State ZIP Code		_____ City State ZIP Code	
<input type="checkbox"/> Same as Debtor 1 _____ Number Street	<input type="checkbox"/> Same as Debtor 1 From _____ To _____	<input type="checkbox"/> Same as Debtor 1 _____ Number Street	<input type="checkbox"/> Same as Debtor 1 From _____ To _____
_____ City State ZIP Code		_____ City State ZIP Code	

#### 3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No
- ☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Debtor 1 Patricia Lee Moore  
 First Name Middle Name Last Name

Case number (if known) 21-30451-7**Part 2:** Explain the Sources of Your Income**4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☒ No☐ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Check all that apply.	Sources of income Check all that apply.
	Gross Income (before deductions and exclusions)	Gross Income (before deductions and exclusions)
<b>From January 1 of current year until the date you filed for bankruptcy:</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
<b>For last calendar year:</b> (January 1 to December 31, <u>2020</u> ) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
<b>For the calendar year before that:</b> (January 1 to December 31, <u>2019</u> ) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

**5. Did you receive any other income during this year or the two previous calendar years?**Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.☐ No☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Describe below.	Sources of income Describe below.
	Gross income from each source (before deductions and exclusions)	Gross Income from each source (before deductions and exclusions)
<b>From January 1 of current year until the date you filed for bankruptcy:</b>	<u>Social Security</u> <u>Teacher's Retirement</u>	<u>\$6,072.00</u> <u>\$1,656.00</u>
<b>For last calendar year:</b> (January 1 to December 31, <u>2020</u> ) YYYY	<u>Social Security</u> <u>Teacher's Retirement</u>	<u>\$24,288.00</u> <u>\$6,624.00</u>
<b>For the calendar year before that:</b> (January 1 to December 31, <u>2019</u> ) YYYY	<u>Social Security</u> <u>Teacher's Retirement</u>	<u>\$24,288.00</u> <u>\$6,624.00</u>

Debtor 1 **Patricia Lee Moore**  
 First Name Middle Name Last Name

Case number (if known) 21-30451-7

**Part 3:** List Certain Payments You Made Before You Filed for Bankruptcy

**6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

☒ **No.** **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825\* or more?

☒ **No.** Go to line 7.

☐ **Yes.** List below each creditor to whom you paid a total of \$6,825\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.

☐ **Yes.** **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☐ **No.** Go to line 7.

☐ **Yes.** List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Creditor's Name				<input type="checkbox"/> Mortgage
Number Street				<input type="checkbox"/> Car
				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
City State ZIP Code				<input type="checkbox"/> Other _____

**7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

*Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

☒ **No**

☐ **Yes.** List all payments to an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Insider's Name				
Number Street				
City State ZIP Code				

Debtor 1 **Patricia** **Lee** **Moore** Case number (if known) 21-30451-7  
 First Name Middle Name Last Name

**8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**  
 Include payments on debts guaranteed or cosigned by an insider.

- ☒ No  
☐ Yes. List all payments that benefited an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Insider's Name				
Number Street				
City State ZIP Code				

**Part 4: Identify Legal Actions, Repossessions, and Foreclosures**

**9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No  
☒ Yes. Fill in the details.

	Nature of the case	Court or agency	Status of the case
Case title <u>Sulfoo, LLC v. Subgallagher Investment Trust</u>	Business Debt/Fraud	<u>U.S. District Court for the Southern District of Georgia, Savannah Division</u> Court Name <u>125 Bull Street</u> Number Street <u>Savannah, GA 31401</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number <u>4:19-cv-00255-WTM-CLR</u>			
Case title <u>2. The Pack Company, LLC v. SubGallagher Investment Trust and Patricia Moore, as Trustee</u>	Business Debt/Fraud	<u>Superior Court of California, County of Los Angeles</u> Court Name <u>111 N. Hill Street</u> Number Street <u>Los Angeles, CA 90012</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number <u>20STCV03012</u>			
Case title <u>Johnson Controls, Inc. v. U.S. Pipelining LLC and SubGallagher Investment Trust and Patricia Moore, as Trustee</u>	Business Debt/Fraud	<u>Arbitration</u> Court Name <u>Las Angeles, CA</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number <u>01-17-0004-0868</u>			

Debtor 1		Patricia	Lee	Moore	Case number (if known) 21-30451-7	
		First Name	Middle Name	Last Name		
Case title	4. Thani v. Hanke, et al. SubGallagher Investment Trust and Sherry Sims	Nature of the case		Court or agency		Status of the case
Case number	1:20-cv-04765-JPC	Business Debt/Fraud		U.S. District Court for the Southern District of New York (Foley Square0 Court Name		<input checked="" type="checkbox"/> Pending
				40 Foley Square		<input type="checkbox"/> On appeal
				Number Street		<input type="checkbox"/> Concluded
				New York, NY 10007		
				City State ZIP Code		
Case title	5. Las Vegas Paving v. All Net Development, SubGallagher Investment Trust, P. Moore as Trustee, Sherry Sims, Nicholas Smith and SubGallagher, LLC	Business Debt/Fraud		Eighth Judicial District Court of Nevada		<input checked="" type="checkbox"/> Pending
Case number	A-18-771361-C			Court Name		<input type="checkbox"/> On appeal
				200 Lewis Avenue		<input type="checkbox"/> Concluded
				Number Street		
				Las Vegas, NV 89155		
				City State ZIP Code		
Case title	6. Greco v. Subgallagher Investment Trust and Patricia Moore, as trustee of the Subgallagher Investment Trust and in Her Individual Capacity	Business Debt/Fraud		U.S. District Court of Utah		<input type="checkbox"/> Pending
Case number	2:20-CV-00610-JNP-CMR			Court Name		<input type="checkbox"/> On appeal
				Number Street		<input checked="" type="checkbox"/> Concluded
				UT		
				City State ZIP Code		

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

☒ No. Go to line 11.

☐ Yes. Fill in the information below.

Describe the property	Date	Value of the property
Explain what happened		
<input type="checkbox"/> Property was repossessed.		
<input type="checkbox"/> Property was foreclosed.		
<input type="checkbox"/> Property was garnished.		
<input type="checkbox"/> Property was attached, seized, or levied.		

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

☒ No

☐ Yes. Fill in the details.

Debtor 1	<b>Patricia</b>	<b>Lee</b>	<b>Moore</b>	Case number (if known) <u>21-30451-7</u>
	First Name	Middle Name	Last Name	

  

Creditor's Name  Number    Street  City                      State    ZIP Code	<b>Describe the action the creditor took</b>	<b>Date action was taken</b>	<b>Amount</b>

Last 4 digits of account number: XXXX- \_ \_ \_ \_

**12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?**

- ☒ No
- ☐ Yes

**Part 5: List Certain Gifts and Contributions**

**13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?**

- ☒ No
- ☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift  Number    Street  City                      State    ZIP Code  Person's relationship to you _____			

**14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?**

- ☐ No
- ☒ Yes. Fill in the details for each gift or contribution.

Debtor 1 **Patricia Lee Moore** Case number (if known) 21-30451-7  
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Gifts or contributions to charities that total more than \$600	Describe what you contributed	Date you contributed	Value
Northside Church of Christ Charity's Name	Monthly Contribution	Jan - Dec 2020	\$1,560.00
2699 N. Highway 77 Number Street			
Waxahachie, TX 75165 City State ZIP Code			

**Part 6:** List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☐ No

☒ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .	Date of your loss	Value of property lost
Sears credit card fraud	None	July 8, 2020	\$7,500.00
Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .	Date of your loss	Value of property lost
Capital One credit card fraud	None	Spring 2020	\$2,500.00

**Part 7:** List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No

☒ Yes. Fill in the details.

Debtor 1 **Patricia** **Lee** **Moore** Case number (if known) 21-30451-7  
 First Name Middle Name Last Name

Description and value of any property transferred		Date payment or transfer was made	Amount of payment
Sheils Winnubst, PC Person Who Was Paid 1701 N. Collins Blvd. 1100 Number Street Richardson, TX 75080 City State ZIP Code Mark@sheilswinnubst.com Email or website address Person Who Made the Payment, if Not You		12/18/2020	\$3,000.00

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?  
 Do not include any payment or transfer that you listed on line 16.

☒ No  
☐ Yes. Fill in the details.

Description and value of any property transferred		Date payment or transfer was made	Amount of payment
Person Who Was Paid Number Street City State ZIP Code			

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?  
 Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property).  
 Do not include gifts and transfers that you have already listed on this statement.

☒ No  
☐ Yes. Fill in the details.

Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person Who Received Transfer Number Street City State ZIP Code Person's relationship to you		



Debtor 1 **Patricia** **Lee** **Moore** Case number (if known) 21-30451-7  
 First Name Middle Name Last Name

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☒ No  
☐ Yes. Fill in the details.

Description and value of the property transferred	Date transfer was made
Name of trust _____ _____	_____

**Part 8:** List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☒ No  
☐ Yes. Fill in the details.

Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
XXXX- _____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	_____
Name of Financial Institution _____			
Number _____ Street _____			
City _____ State _____ ZIP Code _____			

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☒ No  
☐ Yes. Fill in the details.

Who else had access to it?	Describe the contents	Do you still have it?
Name of Financial Institution _____ Number _____ Street _____ City _____ State _____ ZIP Code _____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes

Debtor 1 Patricia Lee Moore Case number (if known) 21-30451-7  
 First Name Middle Name Last Name

**22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?**

- ☒ No  
☐ Yes. Fill in the details.

Who else has or had access to it?		Describe the contents	Do you still have it?
Name of Storage Facility _____ Number _____ Street _____ _____ City _____ State _____ ZIP Code _____			<input type="checkbox"/> No <input type="checkbox"/> Yes
Name _____ Number _____ Street _____ _____ City _____ State _____ ZIP Code _____			

**Part 9: Identify Property You Hold or Control for Someone Else**

**23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.**

- ☐ No  
☒ Yes. Fill in the details.

Where is the property?	Describe the property	Value
Subgallagher Investment Trusts Owner's Name _____ 30 N. Gould Street 5817 Number _____ Street _____ _____ Sheridan, WY 82801 City _____ State _____ ZIP Code _____	Unknown Number _____ Street _____ _____ City _____ State _____ ZIP Code _____ Was the Trustee of the Subgallagher Investment Trust; Unaware of the nature of any property held by the Trust	\$0.00

**Part 10: Give Details About Environmental Information**

**For the purpose of Part 10, the following definitions apply:**

- *Environmental law* means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- *Site* means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- *Hazardous material* means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

**Report all notices, releases, and proceedings that you know about, regardless of when they occurred.**

**24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?**

- ☒ No  
☐ Yes. Fill in the details.

Debtor 1 **Patricia** **Lee** **Moore** Case number (if known) 21-30451-7

First Name Middle Name Last Name

Governmental unit

Environmental law, if you know it

Date of notice

Name of site

Governmental unit

Number Street

Number Street

City State ZIP Code

City State ZIP Code

25. Have you notified any governmental unit of any release of hazardous material?



No



Yes. Fill in the details.

Governmental unit

Environmental law, if you know it

Date of notice

Name of site

Governmental unit

Number Street

Number Street

City State ZIP Code

City State ZIP Code

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.



No



Yes. Fill in the details.

Court or agency

Nature of the case

Status of the case

Case title

Court Name

Number Street

City State ZIP Code

Case number

☐ Pending

☐ On appeal

☐ Concluded

Debtor 1 Patricia Lee Moore  
 First Name Middle Name Last Name

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**Part 11: Give Details About Your Business or Connections to Any Business**

**27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?**

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
- ☐ A member of a limited liability company (LLC) or limited liability partnership (LLP)
- ☐ A partner in a partnership
- ☒ An officer, director, or managing executive of a corporation
- ☐ An owner of at least 5% of the voting or equity securities of a corporation

☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

Trustee for Subgallagher Investment  
 Trust  
 Name

30 N. Gould Street  
 Number Street

Sheridan, WY 82801  
 City State ZIP Code

**Describe the nature of the business**

Trustee of the Subgallagher Investment Trust, a  
 Construction Bonding Company

**Employer Identification number  
 Do not include Social Security number or ITIN.**

EIN: \_\_\_\_\_

**Name of accountant or bookkeeper**

Unknown

**Dates business existed**

From July 18, 2014 To Unknown

**28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.**

☒ No

☐ Yes. Fill in the details below.

**Date issued**

\_\_\_\_\_  
 Name

\_\_\_\_\_  
 MM / DD / YYYY

\_\_\_\_\_  
 Number Street

\_\_\_\_\_  
 City State ZIP Code

Debtor 1

Patricia

Lee

Moore

First Name

Middle Name

Last Name

Case number (if known) 21-30451-7

**Part 12:** Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**X** /s/ Patricia Lee Moore  
Signature of Patricia Lee Moore, Debtor 1

Date 03/15/2021

Did you attach additional pages to your *Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☒ No

☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).